



**STATEMENT OF PROCEEDINGS  
FOR THE ADHOC NOMINATING COMMITTEE  
TELECONFERENCE MEETING OF THE  
LOS ANGELES COUNTY  
COMMISSION FOR WOMEN  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://LACCW.info>**

**Tuesday, May 29, 2012**

**10:00 AM**

**Present:** Chair Charlotte Lesser, Vice President Bobbie Jean Tanberg,  
Commissioner Ruth V. Creary Ph.D., Commissioner Olivia G.  
Rodriguez

**Excused:** Commissioner Reiko Duba and Commissioner Norma L.  
Gallegos

**Call to Order.** (12-2388)

**The meeting was called to order by Commissioner Lesser at 12:08 p.m.**

**I. ADMINISTRATIVE MATTER**

- 1.** Review submitted Declaration of Candidacy statements and attendance records of candidates to the Commission for Women Office of - President, Vice President and Treasurer; and select a slate of officers for recommendation before the Commission at its June 11, 2012 meeting. (12-2383)

**Chair Lesser noted, due to the requirement of the Nominating Committee, Commissioner Ward submitted her resignation as a member of the Nominating Committee in order to stand for election as President for the Commission for Women. Commissioner Gallegos was then asked and agreed to represent the 3rd District on the Nominating Committee. This was confirmed by Vice President Tanberg.**

**The Committee then proceeded to review of the Declaration of Candidacy statements and attendance records for Commissioners Ward, Escandon and Shevlin.**

**Since there were two Commissioners running for the Office of Vice President, it was agreed, Chair Lesser would speak with both Commissioners Escandon and Shevlin regarding**

1. The election process of the Commission
2. Benefits
3. Open Voting Process
4. Two Minute blurb for election may be necessary

After discussion, the Committee (with Commissioners Duba and Gallegos absent) agreed to present the Slate of Officers as follows unless there is a submittal for the position of Treasurer:

- President - Veda Ward
- Vice President - Martha E. Escandon
- Vice President - Becky A. Shevlin

Chair Lesser will inform the Committee if there is a change in the slate for a possible Treasurer appointment prior to the meeting.

Later in the meeting Chair Lesser, announced Commissioner Escandon has changed her Declaration of Candidacy from Vice President to the position of Treasurer.

Therefore, by Common Consent, unanimously carried (with Commissioners Duba and Gallegos absent), the Slate of Officers will be submitted as follows:

- President - Veda Ward
- Vice President - Becky A. Shevlin
- Treasurer - Martha E. Escandon

Attachments: [Cover Memo with Sup Docs](#)

## **II. MISCELLANEOUS**

### **Adjournment**

2. Adjournment of the Nominating Committee meeting of May 29, 2012. (12-2387)

The teleconference meeting was adjourned at 12:20 p.m.